

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

DECEMBER 19, 2011

10:00 a.m. Regular Meeting

1:15 p.m. Island County Board of Health

DECEMBER 21, 2011

9:00 a.m. Work Sessions with Individual Departments and Elected Officials (Special Session)

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - DECEMBER 19, 2011

10:00 a.m. Convene Regular Meeting Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meetings(s)



Auditor

- 3) Resolution C-130-11 Waiver of Competitive Solicitation for Procurement of Election Computer Software Services and Support for use of the proprietary VoteHere Mail-in Ballot Tracker computer software system  
- 4) Election Trust End User Agreement for VoteHere Mail-in Ballot Tracker (MiBT) Software and Maintenance. Contract No. CO11-91; Amount: \$6879.90 (RM-AUD-11-0369)  

Human Resources


- 5) Personnel Action Authorizations as described in Memorandum from HR Director  

Human Services




- 6) Contract Amendment with Kelly Nypaver, LMHC to provide short-term mental health counseling services. Contract No. HS-15-34(1);j Amount: \$2,500 (RM-HS-11-0316)  

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- 7) Contract with Compass Health for mental health assessment services. Contract No. HS-47-11; Amount: \$5,000 (RM-HS-0350) 

Public Health

- 8) Contract with Department of Ecology – Coordinated Prevention Grant (CPG). Contract funds solid waste enforcement efforts and review of solid waste handling facilities. Contract No. G1200231; Contract Amount: \$138,885.33 (RM-HLTH-11-0379) 
- 9) Agreement with Group Health Cooperative – Group Health Medical Services. Agreement provides reimbursement to Health Department when providing vaccinations, as required, to Group Health health plan enrollees. Agreement No. HD-14-11; Agreement Amount: Fee-for-Service (RM-HLTH-11-0349) 
- 10) Contract Collection Agreement with Whidbey Island Bank for On-Site Septic Repair Financial Assistance Loan (Reed)
- 11) Contract with Department of Health – 2012-2014 Consolidated Contract. Contract funds \$366,832 for WIC; \$81,437 for EPA On-site/National Estuary Program; \$43,590 for Maternal Child Health; \$8,750 for Group A Drinking Water; \$18,205 for Immunization Programs; \$54,100 for PS On-Site Local Management Plan; \$22,266 for Public Health Emergency Response; \$5,700 for the Shellfish/Biotxin; and \$2,623 to Youth Tobacco Prevention. Contract No. C16886; Contract Amount: \$603,503 

Public Works

County Roads

- 12) Resolution C-131-11/R-37-11 – In the Matter of Initiating a County Road Project designated as CRP 11-06, Work Order No. 01030; Terry's Corner – Phase 4; \$1,094,000 
- 13) Resolution C-132-11/R-38-11 – In the Matter of Initiating a County Road Project designated at CRP 11-07, Work Order No. 00089; Boon Road Improvement Project; \$3,500,000 
- 14) Consultant Agreement – Perteet, Inc.; Terry's Corner Phase 4, Work Order No. 01030; \$182,620.03; Expiration Date: April 30, 2013. (RM-PW-11-0355) (PW-1120-119) 
- 15) Right of Entry Permit – Puget Sound Energy; Vegetation Management; Parcel 314-2430; Sec 31, Twp 32N, R 1E (RM-PW-11-0376)(PW-1120-122) 
- 16) Right of Entry Permit – Puget Sound Energy; Vegetation Management; Parcel 400-2200; Sec 31, Twp 32N, R 1E (RM-PW-11-0375)(PW-1120-123) 

Solid Waste

- 17) Solid Waste Uncollectible Write-off Approval 2011 

Regular Agenda



[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 18) Committee Assignments 2012 

Commissioners



Consider appointments and/or re-appointments to various boards and committees

- 19) Appointments to the Historic Preservation Committee 
- 20) Reappointment to the Island County Housing Authority, Position 4 


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Meeting Agenda - December 19, 2011

Planning & Community Development

- 21) Interlocal Agreement between Island County, Town of Coupeville, and the Trust Board of Ebey's Landing National Historical Reserve relating to the historical preservation and protection within the Ebey's Landing National Historical Reserve as established under Chapter 17.04A ICC and Chapter 16.13 CTC (RM-PLAN-11-0366)  [↩](#)
- 22) Resolution C-134-11 (PLG-22-11) Amending the Planning & Community Development Land Use Permit Fee Schedule. The proposed schedule would include only the addition of fees for the new Ebey's Design Standards, a fees for an appeal of the Clean Water Utility charges and recording fees for franchise permits  [↩](#)

Public Works

- 23) Schedule a Public Hearing - Ordinance C-133-11/R-39-11 – Ordinance Establishing Island County Code Chapter 10.07, Golf Cart Zones; Date and Time: January 23, 2012 at 2:15 p.m. in the Commissioners Hearing Room; 1 NE Sixth St., Coupeville, Washington  [↩](#)



Public Hearings

[A Public Hearing will begin no sooner than the time shown.]


Budget

- 24) 10:15 a.m. Public Hearing: Resolution C-126-11 Amending the 2011 Island County Budget. The proposed resolution is the final budget amendment for 2011  [↩](#)


Public Works

- 25) 10:20 am Public Hearing – Franchise No. 104R – WaveDivision 1, LLC, renewal and expansion of existing service area for franchise the existing cable television system located within County road rights-of-way on Camano Island and Whidbey Island. (RM-PW-11-0337) (PW-1120-117)  [↩](#)
- 26) 10:20 am Public Hearing – Franchise No. 407 – Transfer of existing sewer transport system from David Hedeem to Robert Plotnick & Gay Lee Jenson, in County rights-of-way known as Hartman Place and East Camano Drive located in Section 29 & 30, Township 31N, Range 3E. (WP-1120-097) (RM-PW-11-0287)  [↩](#)

Sheriff

- 27) 10:20 a.m. Public Hearing: Ordinance C-115-11 Amending Chapter 5.20 ICC, Licensing of Pawnbrokers and Secondhand Dealers. The ordinance will set the appropriate fee structure, provide exemptions for 501c(3) non-profits, and align the Island County Code with the Revised Code of Washington Suggested Date & Time: December 19, 2011 at 10:20 a.m.  [↩](#)

Planning & Community Development

- 28) 10:30 a.m. Public Hearing: Ordinance C-128-11 (PLG-023-11) Adopting the 2011 Annual Review Docket Amendments to the Island County GMA Comprehensive Plan and Assess Cumulative Impacts of Amendment(s). 2011 Annual Docket Amendments consist of Ordinance C-121-11 (PLG-020-11) updating the Parks and Recreation Element of the Island County Comprehensive Plan by replacement of the adopted 1998 Parks and Recreation Plan. Additionally, this ordinance carries over item CPA 244/10, which implements the Freeland Subarea Plan, to the 2012 Annual Review Docket in order to allow completion of two elements of the FSAP: 1) Capital Facilities Element, and 2) Transportation Element and CPA 181/11, which amends the Land Use, Housing, Natural Lands, Transportation, and Capital Facilities Elements of the Island County Comprehensive Plan (ICCP) in order to facilitate internal consistency between the ICCP and the approved 2010 Freeland Subarea Plan.  [↩](#)

Commissioners Comments & Announcements

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[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

1:15 p.m. Island County Board of Health

(BOH Agenda follows this BOCC agenda)

DECEMBER 21, 2011 – 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

NOTE: Island County Offices will be closed:

- Monday, December 26th in observance of the Christmas Holiday, and will reopen Tuesday, December 27th
- Monday, January 2nd in observance of the New Years Day Holiday, and will reopen on Tuesday, January 3rd

The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 9, 2012 at 10:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey

**Island County Board of Health
Regular Session
December 19, 2011 1:15 p.m.**

AGENDA

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575

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